2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31067

FILED Apr 20, 2012 Secretary of State

Entity Name: HAMPTON FAIRWAYS HOMEOWNERS' ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1037 STATE ROAD 7 SUITE 302

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1037 STATE ROAD 7 SUITE 302

WELLINGTON, FL 33414 US

FEI Number: 65-0105081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST JOHN, CORE & LEMME, PA 1601 FORUM PLACE, SUITE 701 WEST PALM BEACH, FL 33401

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KIMMEL, MORTON

Address: 11840 FOUNTAINSIDE CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

Title: D

Name: NIAD, BARBARA

Address: 11865 FOUNTAINSIDE CIR. City-St-Zip: BOYNTON BEACH, FL 33437

Title: S

Name: AARONS, TRUDY
Address: 11805 FOUNTAINSIDE CIR

City-St-Zip: BOYNTON BEACH, FL 33437

Title: T

Name: PAVIA, AL

Address: 11620 PATHWAY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: BRAGIN, CHARLES

Address: 11816 FOUNTAINSIDE CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MORTON KIMMEL P 04/20/2012